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POSTING LOG #: 2024-16

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Ordinance #:
Start #2024-01

End #:2024-01

Resolution #:
Start #2024-08

End #2024-11

Tuesday, March 5, 2024
NOTICE OF VILLAGE OF STURTEVANT BOARD MEETING
AGENDA

Opening of Regular Meeting @ 6:00 P.M.

1. Call to Order – Pledge of Allegiance
2. Roll Call
3. Acceptance, Corrections and Posting of Minutes from February 20, 2024 Meeting
4. Presentation of Petitions, Memorials, Remonstrance, Resignations and Other Communications
5. Reports from Committees. First from Standing Committees
 - Administration, Personnel, Policy, & Legal
 - a) RCEDC Contract
 - b) Endo International Opioid Bankruptcy
 - Public Safety & Health and Property & Ground
 - a) Property and Grounds Updates
 - Parks, Event Planning & Village Beautification
 - a) Community Events
 - b) Pancake Day/Easter Egg Hunt
 - Public Works & Capital Improvements and Storm & Wastewater
 - a) Skid Loader Purchase from Miller Bradford
 - b) Sanitary Sewer Flow Analysis
 - Finance and Budgetary
 - a) Checks/Bills to Approve and Pay
 - Community Development Authority – Next Meeting – March 13, 2024 – 5:00 pm
 - Planning Commission - Next Meeting March 14, 2024 – 6:00 pm
 - a) Discussion and Possible Adoption of Ordinance 2024-01 Updating the Village’s Floodplain Zoning Ordinance (Chapter 20)
 - Economic Development and Redevelopment Committee
 - a) Property Project Updates

“REQUESTS FROM PERSONS WITH DISABILITIES WHO NEED ASSISTANCE TO PARTICIPATE IN THIS MEETING OR HEARING SHOULD BE MADE WITH AS MUCH ADVANCE NOTICE AS POSSIBLE TO THE VILLAGE ADMINISTRATOR OR THE VILLAGE CLERKS OFFICE 262-886-7201”

6. Report from the Public Works Manager
7. Report from the Police Chief
8. Report from the Village Administrator
9. Suspension of the Rules, PUBLIC COMMENT PERIOD
10. MOTION: Pay all bills per Finance & Budgetary Committee
 - a) Pay all Bills as Presented
11. MOTION: To Read and Adopt Resolution 2024-08
A Resolution by the Administration, Personnel, Policy & Legal Committee of the Village of Sturtevant Authorizing Entering into a One Year Agreement with the Racine County Economic Development Corporation in regard to Economic Development services for 2024.
12. MOTION: To Read and Adopt Resolution 2024-09
A Resolution by Memorialize and Approve the Execution and Submission of a Ballot related to the Second Amended Joint Chapter 11 Plan of Reorganization of Endo International PLC and its Affiliated Debtors as recommended by the Official Committee of Opioid Claimants.
13. MOTION: To Read and Adopt Resolution 2024-10
A Resolution by the Public Works & Capital Improvements & Stormwater & Wastewater Committee of the Village of Sturtevant Authorizing the purchase of a New 2024 Case SV280B Skid Steer for DPW from Miller-Bradford & Risberg, Inc. from the 2024 Budget.
14. MOTION: To Read and Adopt Resolution 2024-11
A Resolution by the Public Works & Capital Improvements & Stormwater & Wastewater Committee of the Village of Sturtevant Authorizing a Time and Expense Professional Services Agreement with RA Smith for a Sanitary Sewer Flow Analysis.
15. MOTION: For First Reading of Ordinance No. 2024-01
An Ordinance to Update Chapter 20, "Floodplain Zoning" of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin.
16. MOTION: To Waive Second Reading of Ordinance No. 2024-01
An Ordinance to Update Chapter 20, "Floodplain Zoning" of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin.
17. MOTION: To Adopt Ordinance No. 2024-01
An Ordinance to Update Chapter 20, "Floodplain Zoning" of the Code of Ordinances for the Village of Sturtevant, Racine County, Wisconsin.
18. Old Business
19. New Business

20. Convene into Closed Session

PLEASE TAKE NOTICE THAT, Upon Passage of the Proper Motion, The Village Board Will Convene into Closed Session, Pursuant to §19.85 (1)(f)

“(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.”

21. Reconvene into Open Session to Take Possible Action on the Items Discussed During CLOSED SESSION

22. Adjourn